

**REGULAR MEETING OF THE VILLAGE COUCIL OF THE RESORT VILLAGE OF  
TOBIN LAKE HELD THURSDAY, JANUARY 26, 2023 AT THE VILLAGE HALL,  
LOCATED ON WILLOW DRIVE, IN TOBIN LAKE, SK**

Present: Mayor Amy Shipley, Councilor Colin Irving and Acting Administrator, Penni Lien  
Councilors Darren Opp and Terry Andrusiak attended via conference call  
Absent: Councilor Duane Lahoda

**Call to order**

A quorum being present, May Amy Shipley called the meeting to order at 7:01 p.m.

**Resolution No.:**

01/2023 – Andrusiak

**Minutes**

That the Minutes of the Regular meeting of December 21, 2022 be accepted as presented.

**Carried**

**Resolution No.:**

02/2023 – Irving

**Auditor’s Questionnaire**

That the Auditor’s Questionnaire for the 2022 audit be accepted as completed.

**Carried**

**Snow Removal Tender**

Mayor Amy Shipley declared a conflict of interest and recused herself from council chambers at 7:35 p. m.

**Resolution No.:**

03/2023 – Opp

That Council accepts the snow removal tender from Roger Shipley at the rate of \$150.00 per hour.

**Carried**

Mayor Amy Shipley returned to her seat at the Council table at 7:38 P. m.

**Resolution No.:**

04/2023 – Andrusiak

**SUMA Convention**

That all of Council and Clerk be approved to attend the SUMA Convention April 16-19, 2023 in Saskatoon with all associated expenses paid.

**Carried**

**Resolution No.:**

05/2023 – Irving

**UMAAS Spring Workshop**

That Penni Lien attend the UMAAS Spring Workshop in Prince Albert on March 23, 2023, with all associated expenses paid.

**Carried**

**Resolution No.:**

06/2023 – Opp

**HACH recertification and servicing of water testing equipment**

That Kurtis proceed with having HACH recertify the water testing equipment as required.

**Carried**

**Resolution No.:**

07/2023 – Irving

**Consolidating bank accounts**

That effective immediately, we carry on all business through the general account and transfer all funds from the water account to the general account. The water savings account funds to remain in the water savings account.

**Carried**

**Resolution No.:**

08/2023 – Irving

**Council Appointments and Committees**

That Council approves the following appointments to serve as Resort Village of Tobin Lake representatives on the respective committees expiring December 31, 2023:

- Boreal Regional Waste Authority: Amy Shipley – Director, Terry Andrusiak – Alternate
- Twin Lakes District Planning Commission: Amy Shipley – Director, Duane Lahoda – Alternate
- Carrot River Valley Mutual Aid: Terry Andrusiak – Director, Amy Shipley – Alternate
- JV EMO Committee: Terry Andrusiak – Director, Amy Shipley – Alternate
- Joint Committee with R.M of Moose Range: Darren Opp and Colin Irving
- Wapiti Regional Library – Terry Andrusiak – Director, Amy Shipley - Alternate

### **Village Committees**

- Fire and Rescue – Terry Andrusiak and Duane Lahoda
- Gravel and Roads – Colin Irving and Darren Opp
- Personnel – Amy Shipley and Duane Lahoda
- Recreation and Culture – Amy Shipley and Terry Andrusiak
- Waterfront and Facilities – Colin Irving and Darren Opp
- Wastewater – Darren Opp and Duane Lahoda
- Water – Darren Opp and Duane Lahoda
- Bylaws – Amy Shipley and Duane Lahoda
- Strategic Planning – All of council
- Breakwater – Darren Opp, Colin Irving, Amy Shipley, Ron O’Byrne and Allan Barros

**Carried**

**Resolution No.:**

09/2023 – Andrusiak

**Appoint Legal Counsel for 2023**

That we appoint Nicole Sawchuk and McKercher LLP as legal counsel for the Resort Village of Tobin Lake for 2023.

**Carried**

**Resolution No.:**

10/2023 - Opp

**Appoint financial institution for 2023**

That we appoint Diamond North Credit Union as the financial institution as the financial institution for the Resort Village of Tobin Lake for 2023.

**Carried**

**Resolution No.:**

11/2023 – Irving

**New Rec Board member appointments**

That we appoint Janet Barros and Allan Barros as members on the Tobin Lake and District Rec Board.

**Carried**

**Resolution No.:**

12/2023 – Andrusiak

**Special Occasion Permits**

That a Special Occasion Permit be awarded to the Tobin Lake and District Rec Board for the Hall and Surrounding area for July 1, 2022 and September 2, 2023.

That a Special Occasion Permit be awarded to the Nipawin Hawks Walleye Tournament for the Hall and surrounding area for July 6, 7, 8 & 9 2023.

That a Special Occasion Permit be awarded to Karl Bate and Tammy St. Pierre for the Hall and surrounding area for August 10, 11, 12 and 13, 2023.

That a Special Occasion Permit be awarded to Connor Tuffs & Sara Samida for the Hall and surrounding area for August 18, 19 and 20 2023.

**Carried**

**Resolution No.:**

13/2023 – Opp

**Facility Pass Rates**

That we set the Facility Pass rates for the 2023 season to the following:

That we set the Facility Pass rates to the following:

Daily	\$15.00
Weekly	\$60.00
Season	\$80.00
Residents	\$60.00

**Carried**

**Resolution No.:**

14/2023 - Andrusiak

**Accounts for Payment**

That the accounts presented by cheques numbering 000643 to 000650 be approved for payment for a total amount of \$5,645.66. Further, that automatic withdrawals in the sum of \$1,083.20, online banking in the sum of \$2027.25, and credit card payment in the sum of \$478.80, for a grand total of \$9,234.91 be approved for payment.

Further, that payroll for the period of December, 2022 be approved for payment in the sum of \$7,917.98.

**Carried**

**Resolution No.:**

15/2023 – Andrusiak

**Financial Statement**

That the Financial Statement for the month of December 2022 be accepted as presented.

**Defeated**

**Resolution No.:**  
16/2023 - Irving

**Staff and Committee Reports**

That the verbal staff and committee reports be accepted as presented.

**Carried**

**Resolution No.:**  
17/2023 – Andrusiak

**Move in Camera**

That this regular meeting of Council be closed to the public for the discussion of legal matters at 10:15 p.m.

**Carried**

**Resolution No.:**  
18/2023

**Reconvene Regular Meeting**

That the regular meeting of Council be reconvened at 10:39 p.m.

**Carried**

**Resolution No.:**  
19/2023 – Opp

**Adjournment**

That this meeting be adjourned at 10:46 p.m.

**Carried**

---

Mayor

---

Acting Administrator